

SELECTMEN'S MEETING MINUTES

December 15, 1998

Regular Meeting of the Waterboro Board of Selectmen. Attending: Willis Lord, Dale Witman, Brenda Charland, Patti Berry, Brenda Huntress, Loretta Cole, Mike McAlevey, Frank Allen, Fred Fay, Doug Foglio, Millard Genthner, Nancy Brandt, Dianne Holden, Bertha McAloon

1. Dale opened the meeting at 7:00 PM and addressed the first article on the agenda pertaining to placing a referendum question on the ballot regarding whether or not elected officials (Town Clerk, Tax Collector, and Treasurer) should be governed under Town Policy. After discussion it is agreed that a separate workshop will be necessary to talk about possibly drawing back the referendum question, discuss administrative/personnel policies, teamwork, and try to reach a compromise. Dianne requests that any meeting in regard to this issue to be held in a public forum with adequate notification, and Mike McAlevey suggests that a moderator be present. It is agreed that discussion will be reconvened in a public workshop with adequate notification to all parties.
2. Loretta Cole is present for a Consent Agreement. After brief discussion, Brenda Charland motions to enter into a Consent Agreement. Willis seconds. Vote 3-0-0.
3. Discussion regarding paving of Pearl Street Ext. Fred Fay states that Steve Libby from F. R. Carroll had scheduled this for hand paving, but due to it being town owned, it was recommended not to hand pave. Dale and Willis both agree this has been a town road since 1946 and is on the list of roads the town plows. Dale and Brenda have both received calls on this and Fred asked that they refer these calls to him. Doug is present with the bill for the paving and requests a list from Brenda of the people who called with questions.
4. The letter regarding the Simanonk lawsuit is discussed. Patti will check with Coregis (former insurance company) for more information regarding coverage and will proceed from there.
5. Brenda motions to table approval of December 8th Selectmen's Meeting Minutes. Dale seconds. Vote 3-0-0.
6. Dale motions to appoint Paul L'Heureux and Don Drew for two Public Safety openings. Willis seconds. Vote 3-0-0.
7. Dale states he requested that Agenda Item 7 a) through g) be noted for bringing to Town Meeting. The issue of animal control is discussed. A member of the town is present with a complaint regarding dog control in his neighborhood. Patti stresses the need for coordination of animal control and law enforcement. Dale requests that Patti draft an animal control ordinance to bring to Town Meeting. Patti states she is preparing this for Town Meeting but part of the process involves holding public hearings prior to Town Meeting. Dale states the Selectmen want to review Lyman's Town

Ordinance for animal control regarding fines to be paid by the owner, without involving cost to the town.

8. Jon Gale is present to notify the Selectmen of the need for boiler repairs at the library and questions if repairs should be submitted as a capital expenditure item. Dale states to submit as a line item. Jon will send a letter to Selectmen documenting the situation.
9. Willis motions to accept with regret the resignation of a volunteer member, Michele L. Dion, from the Parks and Recreation Department. Dale seconds. Vote 3-0-0.

10. Request for Hardship Abatement is tabled.

11. Selectmen's Assistant Report:

- The Recycling Committee offered an invitation to the Selectmen to attend a January 6th presentation at the Elementary School by RWS Patti will be present to videotape the presentation.
- Late Friday afternoon a Waterboro citizen donated a Furby to the Town for raffle. Proceeds from this raffle to be donated to a needy family in Waterboro. The Furby raffle will be advertised in the Smart Shopper.

SIGNED:

The Board signed the Warrant for bills and payroll. They also signed:

1. Massabesic Lions Club Application for License to Operate Beano
2. Massabesic Lions Club Application for License to Operate a Game of Chance
3. Key Bank Investment

ADJOURNMENT

The Board adjourned at 8:50 P.M.

APPROVED

Date: 12/15/98

Dale A. White

Willis A. Ford